

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074303

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: GLADSTONE MARKETING LLC

## Current Principal Place of Business:

329 GLADSTONE BLVD  
ENGLEWOOD, FL 342231985

## New Principal Place of Business:

329 GLADSTONE BLVD  
ENGLEWOOD, FL 342231985 US

## Current Mailing Address:

329 GLADSTONE BLVD  
ENGLEWOOD, FL 342231985

## New Mailing Address:

329 GLADSTONE BLVD  
ENGLEWOOD, FL 342231985 US

FEI Number: 26-0637497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVE SOUTH  
STE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

ALEXANDER, CAROLYN A GEN MGR  
329 GLADSTONE BLVD  
ENGLEWOOD, FL 342231985 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLYN A. ALEXANDER

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALEXANDER, CAROLYN A  
Address: 329 GLADSTONE BLVD  
City-St-Zip: ENGLEWOOD, FL 342231985

Title: MGR ( ) Delete  
Name: PATTERSON, ROBERT C JR  
Address: 329 GLADSTONE BLVD  
City-St-Zip: ENGLEWOOD, FL 342231985

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLYN A. ALEXANDER

G.M.

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date